## NOTICE OF REGULAR MEETING OF THE YUMA POLICE DEPARTMENT PUBLIC SAFETY PERSONNEL LOCAL RETIREMENT BOARD

## MEETING SUMMARY

**Board Members Present** 

Councilmember Michael Shelton (Chairman) Sergeant Robert Conley (Board Secretary) William Craft Morgan Patterson

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Yuma Police Department Public Safety Personnel Local Retirement Board and to the general public that the Yuma Police Department Public Safety Personnel Local Retirement Board held a meeting open to the public on:

Wednesday, November 20, 2019 1:00 P.M. YPD Conference Room A 1500 S. 1<sup>st</sup> Avenue Yuma, AZ 85364

ACTION	AGENDA:	
BEGAN AT 1:05 P.M.	1.	Call to Order.
NONE	2.	Welcome of Guests.
DISCUSSED	3.	Agenda Items
APPROVED	3a.	Approval of Minutes of October 23, 2019 meeting.
APPROVED	4.	Consideration of two (2) new membership applications:  A. Brandon Vazquez  B. Hayato Johnson
DISCUSSED	5.	Scheduling and Announcements.  A. Future Agenda Items  B. Schedule future PSPRS Board Meeting
NONE	6.	Call to Public.
	7.	EXECUTIVE SESSION Pursuant to A.R.S. Section 38-431.03(A), the Yuma Police Department Public Safety Personnel Local Retirement Board may vote to convene in executive session on items 4(a)(b) to discuss or consider confidential records exempt by law from public inspection, § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, § 38-431.03(A)(3). The Board will take action on these items in open session.
NOT DISCUSSED	7a.	Review Medical Evaluation of two (2) New Police Employees:  1. Brandon Vazquez  2. Hayato Johnson
ADJOURNED AT 1:10 P.M.	8.	Adjournment.

ADJOURNED AT 1:10 P.M. 8. Adjournment.

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